

**REGULAR MEETING – OCTOBER 7, 2010**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**CONDUCT OF MEETING STATEMENT:**

**COMMUNICATIONS:**

1. Letter from Columbus Parade Association of Union County inviting Mayor and Council to share in the 22<sup>nd</sup> Annual Christopher Columbus Celebration on Sunday, October 17, 2010 from 1:00 p.m. to 6:00 p.m. at Amici's Ristorante, Linden, New Jersey.
2. Request from the residents of the 700 block of Hamilton Place to hold a Block Party on Saturday, October 23, 2010 from 2:00 p.m. until 10:00 p.m., with a rain date of Sunday, October 24, 2010.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS:**

Certificates

- James Sevret, Jr.
- John Mackay, Salvador Ramos, David Selover and Evan Cratz

**\* REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES**

**\* REPORTS OF DEPARTMENTS**

- Public Works Report for September 2010
- Construction Code Enforcement Report for September 2010

**\* MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS:**

Regular Meetings: September 2, 2010 and September 16, 2010

Special Meeting: September 20, 2010

**\* MOTION BILLS & PAYROLLS BE NOT READ:**

**\* MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT**

**PUBLIC COMMENT:**

**ORDINANCES FOR 2ND READING: COUNCILMAN MIRANDA**

ORD. No. 2307 AN ORDINANCE AMENDING CHAPTER 40, ARTICLE 30, SECTION 40-3002-B OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SIGNS (PUBLIC HEARING ONLY)

ORD. No. 2308 AN ORDINANCE AMENDING CHAPTER 40, ARTICLE 30, SECTION 40-3002-D OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SIGNS (PUBLIC HEARING ONLY)

ORD. No. 2309 AN ORDINANCE AMENDING CHAPTER 40, ARTICLE 30, SECTION 40-3002-D OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SIGNS (PUBLIC HEARING ONLY)

ORD. No. 2310 AN ORDINANCE AMENDING CHAPTER 40, ARTICLE 30, SECTION 40-3002-I OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SIGNS (PUBLIC HEARING ONLY)

ORD. No. 2314 AN ORDINANCE AMENDING CHAPTER 40, ARTICLE 30, SECTION 40-3002-I, OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SIGNS (PUBLIC HEARING ONLY)

ORD. No. 2315 AN ORDINANCE AMENDING CHAPTER XL, ARTICLE XVI, OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING REGISTRATION IN PUBLIC SCHOOLS (PUBLIC HEARING ONLY)

**ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA**

None

**"ALL MATTERS LISTED WITH AN ASTERISK (\*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL AND WILL BE APPROVED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE GOVERNING BODY SO REQUESTS, IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA AS PART OF THE GENERAL ORDERS."**

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**RESOLUTIONS:**

\* **#246-10** – Authorizing the agreement between the County of Union and the Borough of Roselle Park for participation at the Leaf Composting Facility for the 2010 leaf season

\* **#247-10** – Approving Change Order for the project Youth Baseball Field Complex Remediation

\* **#248-10** – Increasing the professional service contract of Hatch Mott MacDonald for environmental consulting services in the amount not to exceed \$18,500.00 for Remedial Action Support Services for the Roselle Park Ballfield project

\* **#249-10** – Authorizing Change Order #2 in the amount of \$1,280.00 to Rich Picerno Builders for the project Acker Park Reconstruction

\* **#250-10** – Authorizing the cancellation of taxes per tax duplicate on Block 108/Lot 1

- \* **#251-10** – Authorizing the cancellation of taxes per tax duplicate on Block 209/Lot 23
- \* **#252-10** – Awarding contract to Mid-Atlantic Truck Centre, 525 Linden Avenue, West, Linden, New Jersey 07026 in the amount of \$143,360.00 for a 20 cubic yard Rear Loading Garbage Packer
- \* **#253-10** – Authorizing the cancellation of taxes per tax duplicate on Block 205/Lot 2
- \* **#254-10** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- \* **#255-10** – Appointing Dennis Lescota and Diane Lescota to the positions of Alternate School Crossing Guards
- \* **#256-10** – Authorizing Bond Sale
- \* **#257-10** – Accepting the retirement of Matthew Rondeau from the position of Working Foreman in the Roselle Park Department of Public Works effective October 31, 2010
- \* **#258-10** – Renewal of Inactive ABC Liquor License #2015-33-006-010 for 2010-2011 pursuant to N.J.S.A. 33:1-12.39
- \* **#259-10** – Awarding a contract to Pierce Manufacturing Inc. in the amount not to exceed \$816,346.00 for an Aerial Ladder Truck and approving an allowance of \$67,000 for a Trade In.

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MOTION:**

None

**CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION AND PERSONNEL MATTERS**

**ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL  
WILL BE HELD ON OCTOBER 21, 2010**